

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2004015

The Registrar of Companies for England and Wales hereby certifies that

PREMISYS TECHNOLOGIES PLC

having by special resolution changed its name, is now incorporated
under the name of

ASITE PLC

Given at Companies House, London, the 14th January 2002



C02004015D

I Greenland

For The Registrar Of Companies



C O M P A N I E S H O U S E

SIDAM £80
NIC
VW108012

No: 2004015



THE COMPANIES ACT 1985

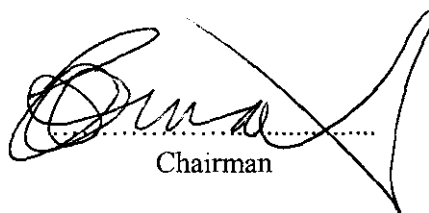
PUBLIC COMPANY LIMITED BY SHARES

PremiSys Technologies plc (the "Company")

At an extraordinary general meeting of PremiSys Technologies plc duly convened and held on 14th of January 2002, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION:

the name of the Company be changed to Asite plc.



Chairman

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
Ref: XXD

